



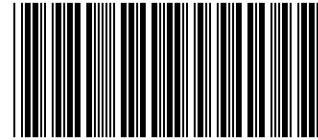
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Companies House
— for the record —

Annual Return

Company Name: ILAND LIMITED

Company Number: 03664923



Received for filing in Electronic Format on the: 20/11/2005

XWG6MAJU

Company Details

Period Ending: 13/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PENRHIW, FFORDD MENAI
PENRHOSGARNEDD
BANGOR
GWYNEDD
LL57 2LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW CHARLES BAGULEY

Address: **PENRHIW, FFORDD MENAI**
PENRHOSGARNEDD
BANGOR
GWYNEDD LL57 2LS

Director 1:

Name: **ANDREW CHARLES**
BAGULEY
Date of Birth: **24/05/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **PENRHIW, FFORDD MENAI**
PENRHOSGARNEDD
BANGOR
GWYNEDD LL57 2LS

Director 2:

<i>Name:</i>	RHIAN ROBERTS	<i>Address:</i>	PENRHIW, FFORDD MENAI
<i>Date of Birth:</i>	07/04/1954		PENRHOSGARNEDD
<i>Nationality:</i>	BRITISH		BANGOR
<i>Occupation:</i>	OFFICE MANAGER		GWYNEDD LL57 2LS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2005

<i>Name:</i>	A.C. BAGULEY
<i>Address:</i>	PENRHIW FFORDD MENAI BANGOR GWYNEDD LL57 2LS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2005** *Authenticated:* **Yes (E/W)**